



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, FEBRUARY 10, 2015, 7:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the mayor at 7:00 p.m. Present were the following:

Councilmember Cheri Ball
Councilmember Doug Kraft
Councilmember James E. McDonald
Vice Mayor Bob Ross
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Gomez
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

II. PLEDGE OF ALLEGIANCE: Boy Scouts led the Pledge of Allegiance.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of January 13, 2015 (Regular)
- Minutes of January 21, 2015 (Workshop)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE. (2015-7)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH O'LEARY RICHARDS DESIGN ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE DESIGN OF THE KENDALL DRIVE BEAUTIFICATION PLAN; PROVIDING FOR AN EFFECTIVE DATE. (2015-8)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH R2 UNIFIED TECHNOLOGIES, LLC FOR IMPLEMENTATION OF THE PINECREST MUNICIPAL CENTER TELEPHONE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE. (2015-9)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING A VARIANCE REQUEST TO THE ENVIRONMENTAL QUALITY CONTROL BOARD BY THE PROPERTY OWNER OF 7853 SOUTHWEST 112 STREET RELATING TO AN EXTENSION OF A REQUIRED WATER LINE; PROVIDING FOR AN EFFECTIVE DATE. (2015-10)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AND ACCEPT A GRANT FOR IMPROVEMENTS AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2015-11)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING CONDOLENCES UPON THE DEATH OF NAT DELEON; PROVIDING FOR AN EFFECTIVE DATE. (2015-12)

Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Vice Mayor Ross and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Kraft and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO PROCEED WITH THE CONSTRUCTION OF TRAFFIC CIRCLES ON SOUTHWEST 60th AVENUE AT 111th STREET AND 116th STREET; PROVIDING FOR AN EFFECTIVE DATE.

The following residents addressed the Council: Ken Fairman, 10901 Southwest 60 Avenue; Lori Welbon, 11000 Southwest 60 Avenue; Jennifer Harper, 5970 Southwest 135 Street; Bob Welbon, 11000 Southwest 60 Avenue; and Jean Pollock, 5854 Southwest 134 Terrace.

Councilmember McDonald made a motion deferring the matter to a future meeting. The motion was seconded by Mayor Lerner and adopted by a 3 – 2 voice vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.

V. SPECIAL PRESENTATIONS: Elisa Solorzano, of David Plummer and Associates, the Village's consultant, made a presentation regarding the *Safe Routes to Schools* program.

VI. ORDINANCES: The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, CHANGING THE DATE OF THE 2016 RUNOFF ELECTION PURSUANT TO FLORIDA STATUTE 100.3605; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Vice Mayor Ross and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

The clerk announced the second reading of the ordinance for March 17, 2015.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE BORROWING OF MONEY AND THE ISSUANCE OF DEBT IN AN AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN CAPITAL PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

The mayor opened the public hearing. The following residents addressed the Council: Cesar Lastra, 8267 Southwest 128 Street; Kathy Dwyer, 7781 Palmetto Court; Al Kramer, 7120 Southwest 95 Street; John Steinbauer, 9500 Southwest 73 Avenue; Laurie Richter, 7133 Southwest 100 Street; Jennifer Harper, 5970 Southwest 135 Street; Angel Gallinal, 5820 Southwest 111 Terrace; Ann McMaster, 10700 Southwest 60 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; Dick Renick, 8001 Southwest 135 Street; James Miller, 12700 Southwest 70 Avenue; Frank Kronberg, 5845 Southwest 111 Terrace; and Angelo Demos, 12601 Southwest 70 Avenue.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Ball. Ordinance 2015-2 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

VII. REPORTS AND RECOMMENDATIONS: The Council discussed the issue of fire rescue services as a follow-up to the Council's Committee of the Whole meeting on January 27, 2015.

Councilmember McDonald gave an update regarding his recent meeting with Miami-Dade Mayor Carlos Gimenez regarding the extension of water lines for fire hydrants in the eastern part of the Village.

Chief Andy Alvarez, of the Miami-Dade Fire Rescue Department, addressed the Council.

Vice Mayor Ross made a motion directing the manager to research the feasibility of contracting with the City of Coral Gables for fire rescue services and/or ancillary services. The motion was seconded by Councilmember Kraft and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes; Mayor Lerner voting No.

Councilmember McDonald requested the rescheduling of the May and July regular meeting dates. By unanimous consent, the April meeting was rescheduled to April 14th, the May meeting was rescheduled to May 5th and the July meeting was rescheduled to July 7th.

The mayor requested that admission fees to Pinecrest Gardens be waived on Sunday, February 15th as part of the Village's celebration of Cognac Day. There were no objections.

The manager submitted the following communiqués to the Council:

- February 2015 Follow-up Report
- Monthly Department Reports
- Pinecrest People Mover Ridership Report
- Talipot Palm Update Memorandum (February 3, 2015)
- Fine Arts Festival Grant Award Memorandum (February 3, 2015)

The attorney discussed the request by the property owner of 7901 Southwest 124 Street for lien mitigation deferred from the January 13, 2015 meeting. The property owner offered a settlement in the amount of \$50,000, payable within fifteen days following the closing on the property, and the intent of the purchaser to demolish the existing structure within a reasonable amount of time following the property sale. Vanessa Meyer, a realtor representing the purchaser, addressed the Council. Vice Mayor Ross made a motion accepting the settlement and demolition condition. The motion was seconded by Councilmember McDonald and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes; Mayor Lerner voting No.

The attorney discussed bills filed for the upcoming session of the Florida Legislature relating to medical marijuana.

The clerk submitted a copy of the following proclamation issued by the mayor pursuant to Resolution 96-32:

- Yvette McKinney Day (January 31, 2015)
- Walking 4 Friendship Day (February 8, 2015)

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS, AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO REGIONS BANK PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE VILLAGE OF PINECREST, FLORIDA AND REGIONS BANK; APPROVING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD THE BOND "BANK QUALIFIED" STATUS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2015-13 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

IX. PLANNING: There were no planning matters considered by the Council.

X. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:

- VILLAGE COUNCIL
TUESDAY, MARCH 17, 2015, 7:00 P.M.
- VILLAGE COUNCIL
TUESDAY, APRIL 14, 2015, 7:00 P.M.

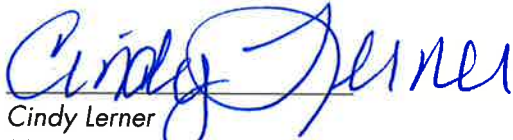
XI. ADJOURNMENT: The meeting was adjourned at 10:45 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 17th day of March, 2015:



Cindy Lerner
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (FLORIDA STATUTES).